

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129348

FILED
Apr 29, 2012
Secretary of State

Entity Name: BALDINI, COSTA & LORENZONI LLC

Current Principal Place of Business:

50989 HIGHWAY 27, LOT 262
DAVENPORT, FL 33897

New Principal Place of Business:

50989 HIGHWAY 27, LOT 262
DAVENPORT
DAVENPORT, FL 33897

Current Mailing Address:

50989 HIGHWAY 27, LOT 262
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTONIO A COSTA
50989 HIGHWAY 27 LOT 262B
LOT 262B
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO A COSTA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTA, ANTONIO A
Address: 50989 HIGHWAY 27, LOT 262
City-St-Zip: DAVENPORT, FL 33897

Title: S
Name: LORENZONI, MAURO
Address: 50989 HIGHWAY 27, LOT 262
City-St-Zip: DAVENPORT, FL 33897

Title: T
Name: BALDINI, PAULO ROBERTO
Address: 50989 HIGHWAY 27, LOT 262
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO A COSTA

MGR

04/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date